

City of Corunna
Regular Council Meeting
Monday, August 4, 2003

Present: Corey, Jessen, Johnson, Mehigh, Runyan, Sanderson, Wagner.

Absent: None.

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Sanderson seconded to approve the regular meeting minutes dated July 21, 2003 as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Jessen, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Runyan moved, Mehigh seconded to approve the agenda as presented with the addition of Item No. 6) Consideration of Dump Truck Purchase, Item No. 7) Discussion of Sidewalk Ordinance, and Item No. 8) Discussion of Letter.

Roll call vote:

Yes: Jessen, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Wagner moved, Johnson seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Runyan, Wagner, Jessen, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

7:15 P.M. PUBLIC HEARING TO CONSIDER AN APPLICATION FOR USE OF THE ECONOMIC DEVELOPMENT FUND BY THE CITY OF CORUNNA FOR DESIGN ENGINEERING AND SITE PLAN DEVELOPMENT FOR INDUSTRIAL

DEVELOPMENT: Johnson moved, Sanderson seconded to leave the regular session and go into a public hearing to consider an application for use of the Economic Development Fund by the City of Corunna for design engineering and site plan development for industrial development.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Jessen, Wagner, Runyan.

No: None.

Motion CARRIED Time was 7:15 p.m.

Mehigh moved, Sanderson seconded to leave the public hearing and return to the regular session.

Roll call vote:

Yes: Mehigh, Jessen, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED Time was 7:24 p.m.

Mehigh moved, Sanderson seconded to approve the application for the use of Economic Development Funds for design engineering and site plan development for industrial zoned lands in the City of Corunna as recommended by the Economic Development Committee.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Jessen.

No: None.

Motion CARRIED

CONSIDER ADOPTING RESOLUTION TO AUTHORIZE ELECTRONIC TRANSACTIONS

UNDER PUBLIC ACT 738 OF 2002: Johnson moved, Wagner seconded to approve the following resolution:

RESOLUTION TO AUTHORIZE ELECTRONIC TRANSACTIONS UNDER PUBLIC ACT 738 OF 2002

WHEREAS, Electronic payments of public funds are required for some federally mandated transactions of public funds, and electronic payments have become a commonly accepted practice by banks and other financial institutions, and

WHEREAS, Public Act 738 of 2002, effective December 30, 2002, authorizes cities to make electronic transactions involving public funds by electronic payment, debit, or credit transfer processed through an automated clearing house, and

WHEREAS, PA 738 authorizes a city treasurer to enter into an ACH arrangement for a national and governmental organization that has authority to process electronic payments (ACH), including, but not limited to, the national automated clearing house association and the federal reserve system, and

WHEREAS, The City of Corunna Council deems that it is in the best interest of the city to make certain city financial transactions by electronic payments as described in PA 738.

NOW, THEREFORE BE IT HEREBY RESOLVED, That the City of Corunna Council authorizes the City to utilize electronic transactions in compliance with the written procedures and internal controls developed and adopted by the Treasurer as the City's ACH policy and presented to the City of Corunna Council on August 4, 2003.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Jessen, Mehigh.

No: None.

Motion CARRIED

CONSIDER POWER SITE LICENSE WITH BLUMERICH COMMUNICATIONS: Mehigh moved, Johnson seconded to table the site license with Blumerich Communications for further investigation and for review by the city attorney before coming back to council.
Roll call vote:

Yes: Jessen, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

CONSIDERATION OF DUMP TRUCK PURCHASE: Johnson moved, Jessen seconded to purchase the chassis from Central Truck Center in the amount of \$46,973 and the dump box, underbody and front plow from Knapheide Truck Equipment in the amount of \$31,902 for a total amount of \$78,875.00 to be spread over a five year period and to be taken out of line item 661-902-977.000.

Roll call vote:

Yes: Runyan, Wagner, Jessen, Sanderson, Johnson.

No: Mehigh.

Motion CARRIED

DISCUSSION OF LETTER: Jessen moved, Johnson seconded to accept the letter of resignation from Arnie Jessen with regret.

Roll call vote:

Yes: Mehigh, Jessen, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

ADJOURN: Mehigh moved, Wagner seconded to adjourn.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Jessen.

No: None.

Motion CARRIED Time was 9:20 p.m.

STEVE COREY, MAYOR

YVONNE F. LONG, CITY CLERK